



CALIFORNIA STRATEGIC GROWTH COUNCIL

December 5, 2017 Meeting Agenda

California Environmental Protection Agency
SierraHearing Room
1001 I Street, Sacramento, CA 95812
1:00 PM - 4:00 PM
Webcast: <https://video.calepa.ca.gov/>

#	AGENDA ITEM	Speaker
1.	CALL TO ORDER	Ken Alex , Chair
2.	ROLL CALL	Ken Alex , Chair
3.	APPROVAL OF MINUTES	Council
4.	COUNCIL MEMBERS UPDATE	Council
5.	EXECUTIVE DIRECTOR'S REPORT	
	a. Director's Report	Randall Winston Executive Director, SGC
	b. Legislative Report	Natalie Kuffel Legislative Analyst, OPR
6.	LOCATION EFFICIENCY <u>DISCUSSION:</u>	Suzanne Hague , SGC
	a. Update on resolution on location efficiency in agency-leased facilities, adopted in December 2016.	Matt Henigan , Government Operations Agency
7.	CLIMATE CHANGE RESEARCH PROGRAM <u>DISCUSSION:</u>	Louise Bedsworth OPR
	a. Presentation and discussion of Draft Research Investment Plan.	
8.	SUSTAINABLE AGRICULTURAL LAND CONSERVATION PROGRAM <u>ACTION:</u>	SALC Program Staff
	a. Recommend projects for awards for fiscal year 2016-2017.	



CALIFORNIA STRATEGIC GROWTH COUNCIL

9. GENERAL PUBLIC COMMENT

Ken Alex, Chair

10. MEETING ADJOURNED

MEETING INFORMATION

All times indicated and the order of business is approximate and subject to change. Public comment is taken on each agenda item as well as at the end of the meeting. If you wish to speak, please fill out the provided comment card. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the council, the Chair may establish specific time limits on presentations.

The meeting agenda and accompanying action item materials will be posted on the Strategic Growth Council website at www.sgc.ca.gov 10 calendar days prior to the meeting. To receive future notices for the Council meetings please sign up for the SGC list serve at www.sgc.ca.gov. This meeting will be recorded and the recording will be posted on the Strategic Growth Council website 10 days following the meeting.

The meeting location(s) are accessible to people with disabilities. Any person who requires special assistance to participate in the meeting, or wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least 7 days prior to the meeting date by contacting: ulisses.arzola@sgc.ca.gov or (916) 327-0155.

For more information, please contact Ulisses Arzola at the Strategic Growth Council, 1400 Tenth Street, Sacramento, California 95814, (916) 327-0155 or ulisses.arzola@sgc.ca.gov.